

No. C 198294		Due no later than Apr 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MTS SYSTEMS CORPORATION 14000 TECHNOLOGY DRIVE EDEN PRAIRIE MN 55344		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JEFFREY A. GRAVES	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
SECRETARY	STEVEN G. MAHON	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
TREASURER	ANDREW CEBULLA	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	DAVID J. ANDERSON	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	JEAN-LOU CHAMEAU	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	JEFFREY A. GRAVES	14000 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of: MN C 198294		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers				
		Date: 03/22/2014 Title: Poa				
Processed 03/22/2014		* Electronically provided signatures are accepted as original signatures.				